

Springerville Town Council  
Minutes  
April 6, 2005

Present: Mayor Kay Dyson, Pete Hunt and Scott Cray, and Vice-Mayor Mary Nedrow 6:28pm

Absent: Mark Baca

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, James Hamblin Finance Director and Larisa Bogardus Community Dev. Director, Tom Malone Public Works Dir and Marnie Uhl Chamber Director.

Public: David Moya with Apache County, Vicki J. Goin, Alice Van Lunen, Carol Fransworth, Earl Cochran, Virginia Thompson, Dave and Amy Pulsifer, Dan Rohlader, Sheri Anderson, Harlie Aullen, Chana Gray, Suzanne Trezise, , Phil and Candy Cook and Judy Hayes with WMI.

1. Mayor Dyson called the meeting to order at 6:03pm with a quorum of three and announced that Vice-Mayor Nedrow would be a little late but Councilmember Baca would not be present tonight.
2. The Pledge of Allegiance was led by Councilman Hunt, Invocation by Councilman Cray.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Mayor Dyson submitted a written report but wanted to remind Springerville residents that the town of Springerville will have a spring clean up April 16 – 22<sup>nd</sup> then invited both Springerville and Eagar residents to participate in the free household hazardous waste clean up on April 16<sup>th</sup> at Springerville town hall from 9:00 to 1:00pm.

Mayor Dyson also reported that she and Mr. Garms attended the Eagar Council meeting to hear a presentation from Global Energy. This company converts wood waste and solid waste into energy that could possibly run Eagar's industrial park as well as ours. This will also be discussed at their next town meeting.

Marnie Uhl Chamber Director announced that the new business directories are available through the chamber. Ms. Uhl also reported that she submitted a TEAM grant on behalf of the chamber and will know by May 31<sup>st</sup> if they get it. She also turned in a written report.

Mayor Dyson announced that through Project Central, a two year rural leadership program Ms. Uhl is working on a project with Game & Fish on Becker Lake Wildlife Area. There is new signage, a new trail and a parking lot on Hwy 60 for a river walk. There will be a ribbon cutting ceremony in June.

Mr. Garms reported that the new Tourism Tax Advisory committee met for the first meeting last week and will have their next meeting on April 12<sup>th</sup>, and reminded the council about the council retreat on April 12<sup>th</sup>. He advised the council that everyone would be bused from town hall at 9:00am. To Sipe's Ranch.

The town of Springerville will be participating on a Local Emergency Planning Committee seminar next week. This will be a hazardous material incident scenario to test emergency response in this part of the state. This will incorporate a good portion of northern Arizona. The seminar is the first step followed by a table top with the actual incident in September.

Chief West reported on a Homeland Security grant secured by Springerville and Eagar's public works , police and fire departments for operability and interoperability equipment for the valley to take care of major services. They were appropriated \$175,000 which will need to be expended by September, no later than October. They will get everyone up on the same frequencies or at least be able to communicate with each other. They will be installing two more frequencies for the police and boosting

two other frequencies. This is just getting up to a standard where everybody is on the same page. In the future they will look at interoperability. This equipment includes; satellite phones, cell phones, towers, antennas, mobile and portable radios as well as back up generators, lap top computers or any form of communication equipment.

Mr. Garms completed his report reporting that our public works personnel has done a lot of work on the old school project. We have most of our materials and laminated beams and are working on the roof structure.

5. Minutes: Consider approval of the minutes from the town council meeting held on March 16, 2005 at 6:00pm.

Pete Hunt/Scott Cray motion to approve the minutes from the town council meeting held on March 16, 2005.

Vote:	Ayes:	Kay Dyson
		Scott Cray
		Pete Hunt

6. Ordinance # 2005-002: Discussion and first reading of ordinance # 2005-002 amending Chapter 17.84.070 "Conditional Use Permits" of the Springerville Municipal Code and amending Article III, Section 302 "Conditional Use Permits" of the Springerville Zoning Ordinance.

Second reading by Mayor Dyson. "An Ordinance of the Town of Springerville, Arizona amending Chapter 17.84.070 "Conditional Use Permits" of the Springerville Municipal Code and amending Article III, Section 302 "Conditional Use Permits" of the Springerville Zoning Ordinance and designating and effective date ordinance 2005-002".

Scott Cray/Pete Hunt motion to adopt ordinance 2005-002 amending the standards and revoking the conditional use permit.

Mr. Garms clarified that this motion should state **for** revoking instead of revoking.

Councilman Cray advised that this was so noted.

The motion was repeated "motion to adopt ordinance 2005-002 amending the standards for revoking the conditional use permit".

Vote:	Ayes:	Kay Dyson
		Scott Cray
		Pete Hunt

7. Ordinance 2005-003: Discussion and first reading of ordinance 2005-003 amending Chapter 17.68.020 and 17.72.020 and 17.76.020 of the Springerville Municipal Code and amending Article IV, Sections 416,417, and 418 of the Springerville Zoning Ordinance.

Second reading by Mayor Dyson. "An ordinance of the Town of Springerville, Arizona amending Chapters 17.68.020 of the Springerville Municipal Code and amending Article IV, Sections 416, 417, and 418 of the Springerville Zoning Ordinance and designating an effective date".

Pete Hunt/Scott Cray motion to adopt Ordinance 2005-003 allowing temporary construction uses in commercial, industrial and light industrial zones.

Vote:	Ayes:	Kay Dyson
		Scott Cray
		Pete Hunt

8. Ordinance 2005-004: Discussion and first reading of ordinance 2005-004 amending chapter 17.28.070 "Walls and Fences" of the Springerville Municipal Code and amending Article IV, Section 404(G) "Walls and Fences" of the Springerville Zoning Ordinance.

Second reading by Mayor Dyson "An ordinance of the Town of Springerville, Arizona, amending Chapter 17.28.070 "Walls and Fences" of the Springerville Municipal Code and amending Article IV, Section 404(G) "Walls and Fences" of the Springerville Zoning Ordinance and designating an effective date.

Scott Cray/Pete Hunt motion to adopt Ordinance 2005-004.

Vote:	Ayes:	Kay Dyson
		Scott Cray
		Pete Hunt

9. Interpretive and Stabilization Plan for Casa Malpais: Discussion and action concerning the draft copy of the stabilization plan for Casa Malpais from the Center for Desert Archaeology.

Mayor Dyson explained that the town applied for a grant through the National Park Service looking for ways to start work on fixing up the Casa. This project was turned over to the Center for Desert Archaeology Dr. Bill Dolley and Doug Gann.

The original draft plan was reviewed at the last meeting and has been amended and reviewed by people interested in preserving and saving the ruins during a meeting hosted by Casa. A written report was turned in with the recommendations. The recommendation they would like to see in the draft is a plan for reopening the rooms when resources, money and technology become available. The intent of the plan is to stabilize and protect the rooms right now and not to cover everything up but to be able to go back in and re-excavate those rooms and stabilize them in an appropriate manner.

There is a group of volunteers that are committed and willing to work in whatever capacity they are needed. The Center's organization is also committed to helping out in the future. A team of volunteers, the Southwest Archaeology are already working on plans to come up here to assist with this.

Mayor Dyson stated that something needs to be done immediately. We are losing rooms, the resource that we have to take care of, and regrets that they will need to do some backfilling. The damage from a wall caving in is irreversible. With this plan, the backfilling will make it something that can be reversed, room by room.

She explained that the \$60,000 grant pays for professionals to come in. \$30,000 from National Parks Services and the other \$30,000 matched with in-kind services. The town is not expected to put cash into this only labor and machinery.

In reference to concerns from the council that this would interfere with road priorities this summer, Mr. Garms assured the council that this would not interfere. The Center for Desert Archaeology is working on getting volunteers from throughout the Southwest to come in and work on this project. Town crews will be working on this but will not be doing all of it.

Mr. Garms reiterated that that he had already asked that item one for a future plan be included for the re-opening of the rooms and a time frame be written into the plan.

Kay Dyson/Scott Cray motion to accept the draft as presented by the Center for Desert Archaeology and amended to include a plan for future re-opening of the rooms to be written in with a time frame.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

10. Springerville Municipal Airport Advisory Committee Resolution: Discussion and action regarding a resolution from the SMAAC. (Candy Cook)

Candy Cook Chairperson for the airport advisory committee presented a resolution on behalf of the airport advisory committee. He advised the council that a company called Aerotech, has been looking for a strategic airport to locate their seating aircraft. They are waiting for negotiations to build a hangar to move their equipment and supplies here.

Mr. Garms explained that James Hamblin is currently in negotiations with Aerotech and this will be coming before the council as soon as more information is available. This company wants to build a hangar and become a resource for the town to build a seat during fire season and in the non-fire season rent it out. He advised the council that Mr. Hamblin is currently working with the Aerotech, Armstrong Consultants and SMAAC to make sure it works into our airport master plan as well as a vision for a forest service airbase. He reiterated that all of the stake holders are involved.

Mr. Solomon advised the council that he has a sample lease agreement they just finished working on that would save the town some money.

Ms. Cook advised the council that they are starting an EAA Chapter which has also been posted on the Springerville web site with all the information. This Experimental Aviation Association that will be meeting here on Saturday.

12. Round Valley Citizen Corps Council: Discussion and action regarding the sponsorship of the RV Citizen Corps Council by the towns of Springerville and Eagar. (Michael McDole and/or David Moya)

Mr. David Moya gave a presentation on starting up a Citizens Corp Council in our communities of Springerville and Eagar. He explained that this stemmed from the aftermath of 911 attack with people wanting to volunteer their services. President Bush established Citizens Corps to enable those volunteers to serve their communities. The idea is to bring together individuals to volunteer to help their communities prepare for and respond to emergencies. However, he has asked that volunteers dedicate at least two years or four thousand hours of volunteer hours in their communities or in their state.

This effort was coordinated by the Department of Homeland Security to assist people in taking a more active role in the prevention of crime and be better trained in emergency preparedness and disaster response. Mr. Moya explained that they need buy in from the town council's to coordinate this Citizen's Corp Council but stated that he would be willing to assist in getting this Citizen's Corp started. He would be working with the mayors of both towns. However, once it's up and running the communities would have to take it over.

He also advised them that there are funds available from Homeland Security, but the Cert Teams have to show that they have been training on a regular basis. The funds can be used for training purposes or purchasing the tools they need. These funds will need to be funneled through a 501C3.

Mr. Garms advised the council that they will not need to vote tonight just let him know if they are in favor of the Citizens Corp Committee. He will bring a resolution to support this to the next meeting.

13. Parks & Recreation Committee: Discussion and action regarding committee appointments.

Mr. Garms explained that two members of the parks committee had expired in December. One of the two members has decided he did not want to continue to serve. In reviewing the rules and regulations for this committee he found that it should be comprised of seven members and asked if they would like to consider reducing this committee five members instead of seven members. He noted that it was difficult finding members to sit on all of the different committees.

David Moya volunteered to sit on the parks and recreation committee. He was asked to stop by town hall to fill out a form.

Scott Cray/Mary Nedrow motion to reappoint Karen Glennon to the Parks and Recreation Committee.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

13. Adjournment:

Kay Dyson/Mary Nedrow motion to adjourn the meeting at 7:30pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday April 6, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 8<sup>th</sup> Day of April 2005

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Town Clerk